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UNITED STATES DISTRICT COURT
DISTRICT OF OREGON
PORTLAND DIVISION

In Re GALENA BIOPHARMA, INC.
DERIVATIVE LITIGATION,

Case No.: 3:14-cv-382-SI
LEAD

This Document Relates To:
ALL ACTIONS.

3:14-cv-514-SI
3:14-cv-516-SI

**DECLARATION OF LOIS O.
ROSENBAUM IN SUPPORT OF
RESPONSE TO PETITION TO
INTERVENE**

I, Lois O. Rosenbaum, declare under the penalty of perjury:

1. I am a partner in the firm of Stoel Rives LLP and am the one of the attorneys representing defendant Galena Biopharma, Inc. in the above captioned action. The information in this declaration is based on my personal knowledge and I am competent to testify to the matters herein.

2. Attached as Exhibit 1 is a true copy of a Report and Recommendation filed on October 8, 2014 in the United States District Court for the District of Minnesota, Civil No. 11-2350 (MJD/JJG).

3. Attached as Exhibit 2 is a true copy of an Amended Order on Report and Recommendation filed in that same case on November 17, 2014.

I hereby declare that the above statement is true and correct to the best of my knowledge and belief, and that i understand it is made for use as evidence in court and is subject to penalty for perjury.

DATED: April 13, 2015.

/s/ Lois O. Rosenbaum
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